

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - %companyName%  
 2. Quarter ending - %quarterEnded%

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	D I N	P A N	Cat eg ory (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f App o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	M A H E N D R A M O H A N G U	0 0 2 0 4 5 1	A C Z P G 8 3 3 8	C, E D	M D	18- Jul- 197 5	01- Oct- 2016			1 0- N o v- 1 9 4 0	NA		1	0	0	0	RMC	

	PT A		G															
M r.	SA NJ AY GU PT A	0 0 2 8 7 3 3 4	A C Z P G 8 3 3 2 N	ED	C E O	30- Jun - 199 3	01- Oct- 2016			2 0- Dec - 1 9 6 2	NA		1	0	2	1	SC,RC	
M r.	SH AI LE SH GU PT A	0 0 1 9 2 4 6 6	A C Z P G 8 3 3 4 L	ED		28- No v- 199 4	01- Oct- 2016			0 7- Apr - 1 9 6 9	NA		2	0	0	0	RMC	
M r.	DH IR EN DR A M OH AN GU PT A	0 1 0 5 7 8 2 7	A C Z P G 8 8 3 3 7 K	ED		18- Jul- 197 5	01- Oct- 2016			1 2- Mar - 1 9 4 4	NA		1	0	0	0		
M r.	SU NI L GU PT A	0 0 3 1 7 2 2 8	A C Z P G 8 3 3 9 H	ED		01- Oct - 199 3	01- Oct- 2016			2 7- May - 1 9 6 2	NA		1	0	1	0	SC	
M r.	SA TIS H CH AN DR A	0 6 6 4 3 2 4	A I X P M 5 4	ED		30- Oct - 201 3	01- Jan- 2019			0 3- Ju l- 1 9 6	NA		1	0	0	0		

	MI SH RA	5 7 E						3									
M r.	A MI T DI XI T	0 1 7 9 8 9 4 2 2 9 A	A H X P D	NED	22- Oct - 201 1	28- Sep- 2012		2 6- Ja n- 1 9 7 3	NA		3	0	2	0	AC		
M r.	AN UJ PU RI	0 0 0 4 8 3 8 6	A D T P P 6 2 4 8 B	ID	31- Jan - 201 3	27- Sep- 2019	7 8	1 9- Ju n- 1 9 6 6	NA		2	2	1	0			
M r.	DE VE ND RA M OH AN GU PT A	0 0 2 2 6 8 3 7	A C Z P G 8 3 3 6J	NED	04- Sep - 200 8	04- Sep- 2008		0 7- Ja n- 1 9 5 0	NA		1	0	0	0			
M r.	DI LIP CH ER IA N	0 0 3 2 2 7 6 3	A A G P C 9 7 8 8 H	ID	31- Jan - 201 3	27- Sep- 2019	7 8	1 0- A pr - 1 9 5 6	NA		2	2	2	0	NRC		
M r.	JA YA NT DA VA R	0 0 1 0 0 8 0	A A A P D 3 2	ID	30- Sep - 201 4	27- Sep- 2019	7 8	1 8- O ct - 1 9	NA		3	2	2	0	AC		

		1 0 7 A						6 1									
M r.	RA VI SA RD AN A	0 6 9 3 8 7 7 3	A A K P S 4 9 8 4 P	ID	30- Sep - 201 4	27- Sep- 2019		7 8	1 0- Dec - 1 9 6 5	NA		1	1	1	1	SC,NR C	
M r.	SH AI LE ND RA M OH AN GU PT A	0 0 3 2 7 2 4 9	A C Z P G 8 3 3 5 M	NED	04- Sep - 200 8	04- Sep- 2008			1 7- Feb - 1 9 5 1	NA		1	0	0	0	NRC	
M r.	SH AS HI DH AR SI NH A	0 0 9 5 3 7 9 6	A M H P S 6 2 7 8 B	ID	04- Sep - 200 8	27- Sep- 2019		7 8	1 1- Mar - 1 9 5 8	NA		2	2	2	0		
M r.	VII AY TA ND ON	0 0 1 5 6 3 0 5	A A D P T 7 3 1 0 B	ID	18- Nov- 200 5	27- Sep- 2019		7 8	0 2- Ju l- 1 9 4 4	Yes	1 0- Mar - 2 0 1 9	2	2	2	2	AC,R C,NR C	
M r.	VI KR A M SA KH	0 0 3 9 8 4	A A K P S 8	ID	15- Apr - 201 6	23- Sep- 2020		6 0	3 0- Oct - 1	NA		1	1	0	0		

	UJ A	2 0	3 1 9 Q						9 6 1									
M r.	SH AI LE ND RA SW AR UP	0 0 1 6 7 7 9 9	A A A P S S 1 2 7 G	ID		27- Sep - 201 9	27- Sep- 2019		1 8	2 0- N o v- 1 9 4 4	Yes	2 7- S ep - 2 0 1 9	7	7		5	0	AC
M s.	DI VY A KA RA NI	0 1 8 2 9 7 4 7	A A B P G 0 1 1 4 C	ID		13- No v- 201 9	13- Nov- 2019		1 7	0 9- O ct - 1 9 6 5	NA		1	1		0	0	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIJAY TANDON	ID	Chairperson	18-Nov-2005	
2	AMIT DIXIT	NED	Member	29-Oct-2014	
3	JAYANT DAVAR	ID	Member	27-Sep-2019	
4	SHAIENDRA SWARUP	ID	Member	13-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAVI SARDANA	ID	Chairperson	27-Sep-2019	
2	SANJAY GUPTA	ED	Member	24-Mar-2006	

3	SUNIL GUPTA	ED	Member	18-Nov-2005	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SANJAY GUPTA	ED	Member	01-Feb-2019	
2	SHAILESH GUPTA	ED	Member	01-Feb-2019	
3	VIJAY TANDON	ID	Member	01-Feb-2019	
4	RAJENDRA KUMAR AGARWAL	Member	Member	01-Feb-2019	
5	SARBANI BHATIA	Member	Member	01-Feb-2019	
6	MAHENDRA MOHAN GUPTA	C,ED	Chairperson	01-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DILIP CHERIAN	ID	Chairperson	30-Oct-2013	
2	RAVI SARDANA	ID	Member	29-Oct-2014	
3	SHAILENDRA MOHAN GUPTA	NED	Member	29-Oct-2014	
4	VIJAY TANDON	ID	Member	18-Nov-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
03-Nov-2020	08-Feb-2021	Yes	16	8
	02-Mar-2021	Yes	17	9

Company Remarks	
Maximum gap between any two consecutive (in number of days)	96

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during	Date(s) of meeting of the	Whether requirement	Number of Directors	Number of independent
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	of the committee in the previous quarter	committee in the relevant quarter	of Quorum met (Yes/No)	present	directors present
Audit Committee	03-Nov-2020		Yes	4	3
Audit Committee		08-Feb-2021	Yes	4	3
Stakeholders Relationship Committee	03-Nov-2020		Yes	3	1
Stakeholders Relationship Committee		08-Feb-2021	Yes	3	1
Risk Management Committee		02-Mar-2021	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

v. **Related Party Transactions**

Subject	Compliance status(Y/N)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
5. a. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

%affirmComments%
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**Name** : %affirmName%  
**Designation** : %affirmDesignation%



## ANNEXURE II

### Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status / Ye</b>	<b>Company Remark</b>	<b>Website</b>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.iplcorp.in
Terms and conditions of appointment	Yes		www.iplcorp.in
Composition of various committees of	Yes		www.iplcorp.in
Code of conduct of board of	Yes		www.iplcorp.in
Details of establishment of vigil mechanism/	Yes		www.iplcorp.in
Criteria of making payments to non-	Yes		www.iplcorp.in
Policy on dealing with related party	Yes		www.iplcorp.in
Policy for determining 'material' subsidiaries	Yes		www.iplcorp.in
Details of familiarization programs imparted	Yes		www.iplcorp.in
Email address for grievance redressal and other relevant details entity who are	Yes		www.iplcorp.in
Contact information of the designated	Yes		www.iplcorp.in
Financial results	Yes		www.iplcorp.in
Shareholding pattern	Yes		www.iplcorp.in
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		www.iplcorp.in
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.iplcorp.in
Credit rating or revision in credit rating	Yes		www.iplcorp.in
Separate audited financial statements of	Yes		www.iplcorp.in
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.iplcorp.in
Materiality Policy as per Regulation 30	Yes		www.iplcorp.in
Dividend Distribution policy as per	Yes		www.iplcorp.in
It is certified that these contents on the	Yes		www.iplcorp.in
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status /</b>	<b>Company Remark</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	

Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1), (2), (3), (4)	Yes	
Meeting of Risk Management Committee	22	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1), (1A), (5), (6)	Yes	
Prior or Omnibus approval of Audit Committee for all	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Yes	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

<b>Other Information</b>	
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**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

<b>Other Information</b>	
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**Name** : **AMIT JAISWAL**  
**Designation** : **Company Secretary & Compliance Officer**